



State of California  
Secretary of State

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STATEMENT OF INFORMATION  
(Limited Liability Company)

Filing Fee \$20.00. If amendment, see instructions.

IMPORTANT — READ INSTRUCTIONS BEFORE COMPLETING THIS FORM

1 LIMITED LIABILITY COMPANY NAME (Please do not alter if name is preprinted)

Happy Mutants LLC

**FILED**  
In the office of the Secretary of State  
of the State of California

OCT 03 2005

This Space For Filing Use Only

DUE DATE: OCT 26 2005

FILE NUMBER AND STATE OR PLACE OF ORGANIZATION

2 SECRETARY OF STATE FILE NUMBER

200521310157

3 STATE OR PLACE OF ORGANIZATION

Delaware

COMPLETE ADDRESSES FOR THE FOLLOWING (Do not abbreviate the name of the city. Items 4 and 5 cannot be P.O. Boxes.)

4 STREET ADDRESS OF PRINCIPAL EXECUTIVE OFFICE

CITY AND STATE

ZIP CODE

230 Hillside Avenue, Kentfield, CA 94904

5 CALIFORNIA OFFICE WHERE RECORDS ARE MAINTAINED (DOMESTIC ONLY)

CITY

STATE

ZIP CODE

230 Hillside Avenue, Kentfield CA 94904

NAME AND COMPLETE ADDRESS OF THE CHIEF EXECUTIVE OFFICER, IF ANY

6 NAME

ADDRESS

CITY AND STATE

ZIP CODE

John Battelle 230 Hillside Ave, Kentfield, CA 94904

NAME AND COMPLETE ADDRESS OF ANY MANAGER OR MANAGERS, OR IF NONE HAVE BEEN APPOINTED OR ELECTED, PROVIDE THE NAME AND ADDRESS OF EACH MEMBER (Attach additional pages, if necessary.)

7 NAME

ADDRESS

CITY AND STATE

ZIP CODE

Mark Frauentfelder 19357 Oxford St Tarzana, CA 91356

8 NAME

ADDRESS

CITY AND STATE

ZIP CODE

9 NAME

ADDRESS

CITY AND STATE

ZIP CODE

AGENT FOR SERVICE OF PROCESS (If the agent is an individual, the agent must reside in California and Item 11 must be completed with a California address. If the agent is a corporation, the agent must have on file with the California Secretary of State a certificate pursuant to Corporations Code section 1505 and Item 11 must be left blank.)

10 NAME OF AGENT FOR SERVICE OF PROCESS

John Battelle

11 ADDRESS OF AGENT FOR SERVICE OF PROCESS IN CALIFORNIA, IF AN INDIVIDUAL

CITY

STATE

ZIP CODE

230 Hillside Avenue Kentfield CA 94904

TYPE OF BUSINESS

12 DESCRIBE THE TYPE OF BUSINESS OF THE LIMITED LIABILITY COMPANY

Web Publishing

13 THE INFORMATION CONTAINED HEREIN IS TRUE AND CORRECT.

John Battelle

TYPE OR PRINT NAME OF PERSON COMPLETING THE FORM

SIGNATURE

manager

TITLE

DATE